NITCO

TILES MARBLE MOSAICO

NITCO/SE/2026-27/40 **September 15, 2026**

To,

Corporate Service Department **BSE Limited** Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: **532722**	The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: **NITCO**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of NITCO Limited ("the Company") held today i.e. Tuesday, September 15, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that the Board of Directors of the Company at their board meeting held today, i.e. Tuesday, September 15, 2026 *inter-alia* transacted the following businesses:

1. Based on the recommendations of the Nomination & Remuneration Committee, the Board considered and approved the appointment of Mr. Arihant Kothari (Membership No. A81823) as the Company Secretary and Compliance Officer of the Company and designated him as Key Managerial Personnel ("KMP") of the Company under Section 203 of the Companies Act, 2013 and Senior Management Personnel of the Company with effect from Tuesday, September 15, 2026.

   Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure -A.

2. Details of KMPs for Determining the Materiality of any Event or Transaction or Information and for the purpose of making disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

Name	Designation	Contact Details	Purpose
Mr. Vivek Talwar	Chairman & Managing Director	investorgrievances@nitco.in (022- 25772800)	Determine Materiality of event or information and to make disclosure to stock exchanges
Mr. Kamal Abrol	Chief Financial Officer		
Mr. Arihant Kothari	Company Secretary & Compliance Officer		
Contact Address: Nitco House, Sheth Govindram Jolly Marg, Kanjur Marg (East), Mumbai- 400 042			

The Meeting of Board of Directors of the Company commenced at 3:00 P.M. (IST) and concluded at 3:40 P.M. (IST).

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For NITCO Limited

VIVEK PRANNATH TALWAR Digitally signed by VIVEK PRANNATH TALWAR Date: 2026.09.15 15:48:45 +05'30'

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl: A/a

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Annexure-A

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Arihant Kothari as Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel and Senior Management Personnel of the Company.
	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	September 15, 2026
	Brief profile (in case of appointment)	Arihant Kothari is a qualified Company Secretary, Chartered Accountant and Cost & Management Accountant, with over 14 years of progressive experience across manufacturing, trading and service sectors, with significant exposure to infrastructure-led businesses. He brings a strong blend of finance, governance, compliance and business expertise, with experience spanning financial reporting, budgeting and costing, financial modelling, treasury, taxation, corporate compliance, internal controls, risk management, ERP implementation and process improvement. His experience includes both plant-level financial operations and corporate-level strategic finance, enabling him to provide an integrated perspective on business performance and governance. With his qualifications and experience, he is well positioned to contribute to the Company's corporate governance, statutory and regulatory compliance, Board processes and financial oversight, while also supporting management as Finance Controller. His appointment as

		Company Secretary and KMP will therefore bring together the Company's governance and finance functions under an experienced professional with a holistic understanding of the business.
	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

VIVEK PRANNATH TALWAR
Digitally signed by VIVEK PRANNATH TALWAR
Date: 2026.09.15 15:49:14 +05'30'